

Franklin Public Library Board Meeting
December 18, 2006 - 6:00 P.M.
Franklin Public Library, FADROW Room
9151 West Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from November 27, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
 Approval of Vouchers and Invoices

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair
 Panic Hardware on Fire Exit Doors-Don York
 Maintenance Staff to Provide Scheduled Maintenance on HVAC-Don York
 Moving Magazine Stacks-D. McKnight
 Schedule for replacing Fadrow Room and other facility, furniture and carpet.

Foundation Report-D. McKnight-member

President's Report-D. McKnight
 Appointment of Nominating Committee
 Recognition Award

Director's Report-B. Roark
 Monthly Activity of Director
 Milwaukee County Federated Library System (MCFLS)
 Library Program Updates

New Business:
 Computer Replacement Schedule
 City of Franklin Non-Rep Employee Benefits and Pay Matrix
 Meeting Room Policy

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence-
Next Regular Meeting Date-January 22, 2007
Adjournment

Dated 12/13/2006

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.